

Message Text

UNCLASSIFIED

PAGE 01 CALI 00013 211729Z
ACTION ARA-10

INFO OCT-01 ISO-00 EB-08 CIAE-00 INR-07 NSAE-00 /026 W
-----220158Z 130281 /73

R 211410Z JAN 77
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2057

UNCLAS CALI 0013

E.O. 11652: N/A
TAGS: BEXP
SUBJECT: WTDR/FTI RODRIGUEZ CAMARGO & ASOCIADOS

REF: USDOC 18729

1. COLOMBIA 2. CNTRY CODE: 301 3. SER NO: "NA"

4. RODRIGUEZ CAMARGO & ASOCIADOS

4A. CODE: 4B. CODE: B 4C. CODE:

5. APARTADO AEREO 1029

6. CALI, VALLE, COLOMBIA

7. ESTABL: "NA" 8. EMPL: "NA" 9. SIZE: (UNK) UNKNOWN

10. REPUTATION: (23-X) UNFAVORABLE

11. "NA"

12. RPT. DATE: 01/77

13A. 35239/2 AGT. FOR PARTS AND ATTACHMENTS FOR FARM MACHINERY

13B. 35319/2 AGT. FOR PARTS AND ATTACHMENTS FOR CONSTRUCTION
MACHINERY

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 CALI 00013 211729Z

14. CONTACT: ALVARO RODRIGUEZ C. TITLE: MGR.

15. CABLE: "NA" 16. TELEX: "NA"

17. TEL: 611462

18. FINANCIAL REFS: "NA"

19. TRADE REFS: "NA"

20. FOREIGN FIRMS REPRESENTED: "NA"

21. SEVERAL ATTEMPTS TO OBTAIN THE NECESSARY INFORMATION FOR THE PREPARATION OF THIS REPORT FROM SUBJECT FIRM'S STOCKHOLDER AND ACTING MANAGER HAVE PROVED FRUITLESS. FOLLOWING WAS LEARNED FROM LOCAL TRADE SOURCES: FIRM IS NOT LISTED AT THE COMPULSORY REGISTRY OF THE LOCAL CHAMBER OF COMMERCE, REQUIRED FOR PERSONS OR FIRMS LEGALLY ESTABLISHED IN BUSINESS. ITS REGISTERED CAPITAL (I.E. LIABILITY) IS UNKNOWN. FIRM ACTS AS SALES REPRESENTATIVE IN THE FIELD OF SPARE PARTS FOR AGRICULTURAL AND CONSTRUCTION MACHINERY. FIRM'S MANAGER REPUTATION IS QUESTIONABLE IN LOCAL TRADE CIRCLES. NO BANKING REFERENCES WERE OBTAINED. IN VIEW OF THE FOREGOING, CONSULATE RECOMMENDS EXTREME CAUTION IN DEALINGS WITH THE SUBJECT FIRM.

22. PREPARED BY: J. DE SOTO APPROVED BY: R. APEL
AT: U.S. CONSULATE, CALI.
APEL

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 21-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CALI00013
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770023-0782
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770131/aaaabatp.tel
Line Count: 80
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4c1261d3-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 16-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3542234
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI RODRIGUEZ CAMARGO & ASOCIADOS
TAGS: BEXP
To: COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/4c1261d3-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009